

Annual Return

Company Name: ALPINE BOARD LIMITED

Company Number: 06938471

X5CM23RD

Received for filing in Electronic Format on the: 03/08/2016

Company Name: ALPINE BOARD LIMITED

Company Number: 06938471

Date of this return: 19/06/2016

Sic Codes: 46900

Company Type: Private company limited by shares

Situation of UNIT P BURLEY HILL TRADING ESTATE BURLEY ROAD LEEDS

Registered Office: LS4 2PU

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR CHRISTOPHER

Surname: MARSHALL

Service Address: 93 CARDIGAN ROAD HULL

UNITED KINGDOM HU3 6XD

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/01/1962 Nationality: BRITISH

Occupation: SALES

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 100

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 250 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER MARSHALL

Shareholding 2: **750 ORDINARY shares held as at the date of this return**

Name: ANTHONY COCKCROFT

Authorisation

Δı	ıth	ρr	ntic	ate	h

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor

